

P95000021765

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

5000001432155
00/16/95 - 01103 - 017
*****78.75 *****78.75

SUBJECT: BARZANA CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BARZANA CONSULTANTS, INC.
Name (printed or typed)

12246 S.W. 100 Street
Address

MIAMI, FLORIDA 33186
City, State & Zip

(305) 595-5055
Daytime Telephone number

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

dlb 3/17/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARZANA CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12246 S.W. 100 Street
MIAMI, FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7.500 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK WHICH
SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMON BARZANA
12246 S.W. 100 Street
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ramon Barzana
12246 S.W. 100 Street
Miami, Florida 33186

Oria Barzana
12246 S.W. 100 Street
Miami, Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of MARCH, 1995.

Ramon Barzana
Signature

Oria Barzana
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARZANA CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

RAMON BARZANA

(Name)

12246 S.W. 100 Street

(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FLORIDA 33186

(City/State/Zip)

TALLAHASSEE, FLORIDA

1995 MAR 16 PM 2:00

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ramon Barzana

(Signature)

MARCH 13, 1995

(Date)